

TENNESSEE STATE FUNDING BOARD
AUGUST 17, 2017
AGENDA

1. Call meeting to order
2. Approval of State Funding Board minutes from the June 22, 2017, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **Fitzgerald Collision and Repair, LLC – Rickman (Overton Co.)**
FastTrack Job Training Grant \$ 580,000
 - **FCR Sparta, LLC – Sparta (White Co.)**
FastTrack Job Training Grant \$ 300,000
 - **Protomet Corporation, Inc. – Loudon (Loudon Co.)**
FastTrack Economic Development Grant \$1,500,000
 - **Textile Corporation of America, Inc. – Pikeville (Bledsoe Co.)**
FastTrack Economic Development Grant \$3,000,000
 - **Thomas & Betts Corporation – Memphis (Shelby Co.)**
FastTrack Job Training Grant \$ 100,000
FastTrack Economic Development Grant \$1,600,000
4. Consideration and approval of a “Resolution Allocating From Debt Service Fund to the Capital Projects Fund \$484,010 and Canceling Authorized Bonds”
5. Consideration and approval of a “Resolution Allocating From Internal Service Fund to the Capital Projects Fund \$7,000,000 and Canceling Authorized Bonds”
6. Adjourn